

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA, . CRIMINAL NO. 1:15-cr-10271-WGY-1  
Plaintiff .  
v. . BOSTON, MASSACHUSETTS  
AUGUST 21, 2015  
.  
ALEX LEVIN, .  
Defendant .  
.

TRANSCRIPT OF DETENTION HEARING  
BEFORE THE HONORABLE MARIANNE B. BOWLER  
UNITED STATES MAGISTRATE JUDGE

## APPEARANCES:

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Court Reporter:

Proceedings recorded by electronic sound recording,  
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1                           I N D E X

2    WITNESSES            DIRECT    CROSS    REDIRECT    RECROSS

3    Defendant's:

4    GREGORY LEVIN            18            22

5    GABRIELLE LEVIN         26            28

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1 COURT CALLED INTO SESSION  
2 (2:34:44 P.M.)

3 THE CLERK: The United States District Court for  
4 the District of Massachusetts is now in session, the  
5 Honorable Marianne B. Bowler presiding. Today is Friday,  
6 August 21, 2015. The case of U.S. v. Levin, Magistrate  
7 Judge No. 15-2192, will now be heard.

8 Will counsel please identify themselves for the  
9 record?

10 MR. TOBIN: Good afternoon, Your Honor. David  
11 Tobin on behalf of the United States.

12 THE COURT: Thank you very much.

13 MR. HANYE: Josh Hanye for Mr. Levin. Good  
14 afternoon, Your Honor.

15 THE COURT: Good afternoon. Well, you're on your  
16 feet, Mr. Hanye.

17 MR. HANYE: Very well. I'm asking the Court to  
18 release Mr. Levin to his home either with or without a  
19 third-party custodian. The third-party custodian was not  
20 recommended in probation's initial recommendation. And I  
21 will certainly address information in the report, the  
22 memorandum that was submitted today.

23 We went over Mr. Levin's lack of criminal history,  
24 his education, his long work history, his involvement with  
25 his daughter.

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1           What I don't think I had a chance to respond to is  
2 Mr. Tobin's argument of being a flight risk and the  
3 suggestion that he might go to Belarus. Mr. Levin is as  
4 much an American as anybody else in this courtroom. He's a  
5 citizen. He's been in this country for 35 years. He's  
6 lived in Massachusetts for 35 years.

7           He acknowledged in the presentence interview -- or  
8 excuse me -- the Pretrial Services interview that he may  
9 have relatives in Belarus that he doesn't know about. His  
10 parents are very old. They're in their eighties, and  
11 they're very ill, so presumably there's somebody related to  
12 him back there. He just doesn't know who they are. And Mr.  
13 Tobin, I would suggest, engaged in speculation that somehow  
14 he's not being truthful about that. Not to mention how  
15 would he get there without a passport? Not to mention that  
16 I don't think Belarus is an attraction for someone to leave  
17 their entire life behind, including his daughter, his ill  
18 parents, his life, his community, the place he's called his  
19 home since he's been a very young boy.

20           He won't have any means to get anywhere out of  
21 this country given that it seems quite clear that just by  
22 the fact of his detention thus far he's not going to have a  
23 job to go back to and may have significant restrictions on  
24 what kind of job he can engage in. So I don't believe that  
25 there's any indication whatsoever of Mr. Levin being a

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1 flight risk.

2 He is also not a danger to the community, Your  
3 Honor. He denies the charges. And at this point the  
4 government cannot tell us -- and this is based upon the  
5 testimony of Detective Sullivan -- whether or not Mr.  
6 Levin's computer was hijacked or was being subjected -- was  
7 controlled by a remote computer or someone else.

8 What we don't know is whether that Network  
9 Investigative Technique actually result in the final IP  
10 address within a system that is designed to hide those IP  
11 addresses.

12 So he's presumed innocent, as the Court knows.  
13 Even if we were to consider on dangerousness that he viewed  
14 child pornography, there is no suggestion -- there's no  
15 information whatsoever that he was ever a danger to any  
16 children.

17 Now, it appears that there may be -- there's  
18 indications of children living in his building. I want to  
19 respond directly to the suggestion in the memorandum today  
20 that he was less than candid about that in the Pretrial  
21 Services interview. I was present for that. What he said  
22 was he did not know if children lived in the building or  
23 not.

24 The photograph that I've seen from probation is  
25 from the other side -- the entrance on the other side of the

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1 building. So there's a balcony there that has some  
2 children's bicycles and maybe some Big Wheels for younger  
3 children.

4 That's not the entrance that Mr. Levin ever goes  
5 in and out of because his parking spot is on the other side  
6 of the building, so he'd have no reason to know what's back  
7 there on that balcony. I also don't know when those toys  
8 were put there or if children, in fact, live there or if  
9 it's the grandparents who live there or for one parent who  
10 lives there. I don't know how often they're there.

11 I've spoken not only to Mr. Levin but to his  
12 brother Greg Levin, his girlfriend Lynn Femme (phonetic) who  
13 are here again today. They are there regularly and have not  
14 seen children there. It's simply too far a leap to say that  
15 he was not candid in the interview.

16 And I don't think the possible presence of  
17 children there would be a reason to detain him, because even  
18 if the government's theory that he viewed child pornography  
19 is correct, he did so without ever engaging in direct  
20 contact with children or presenting a harm to children in  
21 any way.

22 So it's not appropriate -- it's not justified to  
23 consider him a threat to children just because they're in  
24 the area. There's no place he's going to be able to go  
25 where there's not children in the area.

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1           I'm going to ask the Court to release him on  
2 conditions that would require him to be electronically  
3 monitored. Essentially the conditions that were contained  
4 in the first -- in probation's first recommendation.  
5 Electronic monitoring, home detention except for employment  
6 should he be able to find any.

7           I would very much ask the Court to consider  
8 allowing him to find work subject to approval by the  
9 probation department that may require access to a computer.  
10 It's very difficult to find any kind of work that doesn't  
11 have access to a computer.

12           And again I would say that even assuming the truth  
13 of the charges, there's no indication that he ever accessed  
14 these images while at work. There's an additional greater  
15 risk --

16           THE COURT: Computer, but maybe no Internet.

17           MR. HANYE: Well, we would have to see what the  
18 work is, and we would have to have a discussion with  
19 probation and make a specific proposal. I would say we'd  
20 have to come back before the Court should he be able to find  
21 work in the future. And I would leave the Court to consider  
22 what an appropriate condition is on that point.

23           I want to address the suggestion that Mr. Levin  
24 was not candid about his drug use because there was a bong  
25 that was present on a table in his apartment. His brother

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1 Greg Levin was there. He was the one who let the probation  
2 in to conduct the home assessment.

3           The picture that was sent to Ms. Fox was on a  
4 table after the probation officer doing the assessment took  
5 it out of a box on the floor and placed it on the table to  
6 take the picture. The bong got in the box because his  
7 girlfriend had gone there to try to clean up the apartment  
8 in the wake of the execution of the search warrant and had  
9 taken it from inside the closet. They are available for any  
10 inquiry for the Court or any inquiry from the probation  
11 department.

12           But the version that was presented in the  
13 memorandum today was just not accurate. It just was a  
14 result of a game of telephone -- of not everyone having the  
15 exact information. He was candid. He said that he had --  
16 he smoked marijuana.

17           Obviously he can't have that bong, so in trying to  
18 make the apartment suitable his family and his girlfriend  
19 were trying to make it appropriate for him to be released  
20 there.

21           A land line that's appropriate for electronic  
22 monitoring purposes has been installed.

23           Mr. Levin remains ready to be a third-party  
24 custodian. As to the eight-year-old charges that were  
25 dismissed against him that were brought by his daughter, I

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1 don't think that that should be -- would negate him to be a  
2 suitable third-party custodian. His other daughter who was  
3 aware of those charges made by her older sister is here  
4 today. This is Mr. Alex Levin's niece. And she's here to,  
5 you know, express support both for Alex Levin and has told  
6 me that she is well aware of the reasons why her older  
7 sister made those allegations up. That she's lived with  
8 them all as a family her entire life. She's very supportive  
9 of her father. There's nothing like that in his background.  
10 Her sister -- her older sister is very troubled and is  
11 estranged from the family and was going through severe drug  
12 use at the time.

13           That being said, I don't think a third-party  
14 custodian is required. I think Mr. Levin has shown every  
15 indication in his 49 years that he's going to comply with  
16 any conditions that this Court imposes. He has significant  
17 obligations in the community. He has his daughter that he  
18 has faithfully been not only supported financially through  
19 child support but also through regular custody. Every other  
20 weekend she's with him, and she's with him once a week.

21           I spoke to his ex-wife, the child's mother this  
22 week, and the concern was how do we explain this to his  
23 daughter, because she is devastated by his absence.

24           THE COURT: How old is she again?

25           MR. HANYE: She's nine years old.

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1           He's prepared to accept any conditions that the  
2 Court would impose related to contact with minors. I would  
3 suggest that he should at least be able to have -- at least  
4 be able to have supervised contact with his daughter for his  
5 daughter's sake to maintain that relationship.

6           And again, no one is suggesting that he's ever  
7 been inappropriate with the child in any way.

8           I come back to the first argument I think I made  
9 which is that the government's position essentially is that  
10 anyone with these charges should be detained, and I would  
11 suggest that all the information that's been presented to  
12 the Court and all the various options would reasonably  
13 assure the safety of the community and certainly Mr. Levin's  
14 presence, and I would ask the Court to adopt those  
15 conditions.

16           THE COURT: Mr. Tobin?

17           MR. TOBIN: Your Honor, I think that a fundamental  
18 misunderstanding as far as being held by Mr. Hanye is when  
19 he says that the defendant is not a threat to children. I  
20 took that to mean that there is no evidence of any contact  
21 offenses against children, and that is a true fact.

22           The issue, though, is I would suggest he is a  
23 threat to children, because every time he views child  
24 pornography he commits a crime and children are victimized.  
25 That is why we penalize and punish this. We are not the

1 morality police, *per se*. We believe -- or society believes  
2 and the laws reflect the belief that every time an  
3 individual downloads, goes to a site or looks at children  
4 being raped and sexually assaulted, the child again is being  
5 victimized. And all children are potentially victimized,  
6 because you're helping to create a market.

7           So I'm not here suggesting that this defendant is  
8 going to go out and rape a child. I do, however, believe  
9 that there are no safeguards that this Court can put into  
10 place that will keep him if he wants to from accessing child  
11 pornography, and that troubles me.

12           If the Court is inclined to release him --

13           And again, we would recommend that you not. And I  
14 believe that probation has thought long and hard about this,  
15 they investigated this, and I respect their position and of  
16 course you do as well, but reasonable people can see things  
17 differently.

18           But I agree with probation that at this time there  
19 is not a suitable place or a suitable plan in place for his  
20 release.

21           He certainly in my opinion would need a  
22 third-party custodian. And notwithstanding the arguments of  
23 my brother, his brother, Mr. Levin's brother, is absolutely  
24 unsuitable for that task.

25           It is true he was never convicted of rape of

1 child, but it is also true that there was sufficient  
2 evidence to charge him with that heinous crime. It was  
3 *nolle prossed*. We don't know why. We are told a story  
4 about a troubled child. Who knows.

5           But the idea of having an individual who is now  
6 charged with a sexual offense involving children, of having  
7 a third-party custodian, an individual who has previously  
8 been charged with a child sexual contact offense I think is  
9 grossly inappropriate.

10           I do think this defendant, if he is to be  
11 released, needs to be under the watchful eye of a  
12 third-party custodian who can actually ensure that this  
13 defendant is not harming children by looking at child  
14 pornography.

15           The unfortunate reality is it is very easy to find  
16 a computer, it is very easy to find a smartphone, and I do  
17 not believe that it has been demonstrated that there are  
18 safeguards that can be put in place.

19           Now, the defendant, if I understand my brother  
20 correctly, has lost his job or is about to lose his job.  
21 That's not a good situation.

22           THE COURT: Has he lost the job?

23           MR. HANYE: We don't know. But that's a no-win  
24 situation, because it sounded like he was not going to be  
25 able to continue that job anyway. I'm sure that Mr. Tobin

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1 would ask for conditions that would not allow him to  
2 continue with that job.

3 THE COURT: Does his employer know about these  
4 circumstances?

5 MR. HANYE: We don't know. I'm not aware that  
6 anybody has contact.

7 MR. TOBIN: Well, he just indicated -- if you  
8 can't hear him -- he highly doubts he has a job right now.

9 So now we have an individual in the community  
10 presumably without employment. That's bad for two reasons.  
11 One is because he doesn't have employment and he has idle  
12 time on his hands, time to do whatever he might do with  
13 regard to these trial offenses.

14 My brother says Mr. Tobin can never envision a  
15 situation where an individual is released. That's just  
16 simply not the case. There are individual situations that  
17 are not considered catalog what they might be.

18 I think this individual living on his own without  
19 an appropriate third-party person with a ten-year-old child  
20 --

21 THE COURT: Nine. Nine-year-old.

22 MR. TOBIN: Excuse me. -- a nine-year-old child I  
23 just don't think he's a suitable candidate. He can find  
24 another place to live, and he can find another third-party  
25 custodian that we should come back and consider. Those

1 would be changed circumstances.

2           With regard to whether or not he was frank and  
3 candid with the Court with regard to children, obviously I  
4 don't know, but probation went over there on one occasion  
5 and found telltale signs of children.

6           He's lived there for some period of time. If  
7 there are kids in that building, one would think he would  
8 know, and not just because there are cartwheels or Big  
9 Wheels on the porch. It's hard for me to believe that he  
10 was unaware that there were children in the building if, in  
11 fact, there really was. So I do question the candidness.

12           The other thing that my brother said which  
13 troubled me was that if I understood him correctly, that the  
14 defendant's brother and the defendant's girlfriend went over  
15 to the house. He wasn't supposed to have a bong, so they  
16 made the house into such a way it's someplace he could live.  
17 I don't think he meant that they were going over to hide  
18 evidence of his drug use. I hope not, because then we have  
19 a family --

20           MR. HANYE: He disclosed his drug use.

21           MR. TOBIN: Well --

22           MR. HANYE: That's in the bail report.

23           MR. TOBIN: The point is, his disclosure -- the  
24 point is --

25           MR. HANYE: He can't have a bong there --

1                   THE COURT: One person at a time.

2                   MR. TOBIN: The point is, if I understand my  
3 brother correctly, and I may have misunderstood him, the  
4 family went over, they saw a bong, and they put it in a box  
5 so it wouldn't be readily available to probation. That  
6 doesn't sound like a support network that's going to be  
7 there supervising him properly.

8                   So I understand that these can be tough calls, and  
9 I understand reasonable people can see things differently.  
10 There may be a situation that can be fashioned in the future  
11 where he can be released. I just don't think that the parts  
12 are -- or that the components of that are here now.

13                  And if you were to release him, then certainly  
14 there should be no computer use whatsoever. There should be  
15 a third-party custodian, and he should be supervised on a  
16 regular basis by the third-party custodian, not somebody  
17 who's working, you know, eight hours a day plus commuting  
18 another two hours presumably. I just think it's a danger at  
19 this point.

20                  MR. HANYE: If the third-party custodian did not  
21 have a job, that would be argued as a reason against that  
22 person being a third-party custodian. The working is  
23 evidence of ties to the community and a stable lifestyle.

24                  Mr. Greg Levin could take Alex Levin to work with  
25 him if the Court thought that was most appropriate. If he

1 doesn't have a job, the government argues that that's in  
2 favor of detention. If he has a job with computers, the  
3 government doesn't want him to be able to have that job. So  
4 it goes both ways.

5 I'm glad that Mr. Tobin clarified that he's not  
6 concerned about Mr. Alex Levin having direct contact to  
7 physically abusing a child, that the concern is related to  
8 accessing child pornography. That is certainly -- the harm  
9 of that is not denied. That is a sentencing question, and  
10 there are reasonable conditions that can effectively ensure  
11 that he's not going to do that if he were to be on pretrial  
12 release.

13 I want to add just a couple of things that I  
14 didn't add the first time.

15 Just to clarify, his girlfriend and his brother  
16 are happy to take the stand and answer any questions from  
17 Mr. Tobin --

18 THE COURT: Well, if you want to call them, it's  
19 up to you.

20 MR. HANYE: Well, I suppose we should do that. I  
21 suppose we should do that as opposed to the suggestion that  
22 they were going to hide evidence. If Mr. Tobin is standing  
23 by that assertion, then I would like to call them.

24 MR. TOBIN: Your Honor, if I may? I apologize.  
25 That was merely my take on what my brother had said. That

1 they went over to the house, they saw the bong, they didn't  
2 think that was appropriate, that was his exact word, and so  
3 they put it into a box. If he's telling us that I  
4 misinterpreted what he said, I'm happy to accept that.

5                 There is one correction, though, that's critical  
6 that I make.

7                 Mr. Hanye just said I'm happy to see that Mr.  
8 Tobin isn't concerned about him being a contact offender.  
9 Nothing could be further from the truth. I am deathly  
10 afraid that as an individual attracted sexually to  
11 ten-year-old and eleven-year-old children, that he may have  
12 been or may be.

13                 It is true I have no evidence that he has done  
14 that, so I can't argue that he has done that. Am I  
15 cavalierly not concerned about that? No.

16                 The data that I have read, the materials that I  
17 have been made aware of is what I've been told is that a  
18 percentage -- some would say high, but I don't have the data  
19 to tell you -- that people act on their sexual desires.  
20 People with mainstream desires act on them. People with not  
21 mainstream desires act on them.

22                 I don't know if he's ever acted on them. I don't  
23 know if he ever will act on them. I'm very concerned about  
24 that. I just have no evidence he's acted on them.

25                 So I just don't want it to be on the record that

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1 Dave Tobin's not concerned he's going to touch children. I  
2 am concerned about that.

3 MR. HANYE: Well, we're here to talk about the  
4 evidence, so. We'll leave it at that, of which there is  
5 none.

6 I would call -- if I may have a moment to speak to  
7 Mr. Levin, I would call him as a third-party custodian.

8 THE COURT: Certainly.

9 MR. HANYE: The defense would call Mr. Gregory  
10 Levin.

11 THE COURT: If you could please come forward and  
12 be sworn?

13 DEFENSE WITNESS, GREGORY LEVIN, SWORN

14 THE CLERK: You may be seated.

15 DIRECT EXAMINATION

16 BY MR. HANYE:

17 Q. Sir, could you please tell us your name?

18 A. I'm Gregory Levin.

19 Q. How do you spell your last name?

20 A. L-E-V-I-N.

21 Q. And are you related to Alex Levin?

22 A. I'm his brother.

23 Q. And older or younger?

24 A. Older.

25 Q. How old are you, sir?

1 A. I'm 54.

2 Q. Where do you live?

3 A. In Stoneham, Massachusetts.

4 Q. Mr. Levin, are you prepared to act as a third-party  
5 custodian for your brother Alex Levin?

6 A. Yes, I do.

7 Q. And are you aware generally of what that requires?

8 A. Yes.

9 Q. Are you, sir, prepared to move into Alex Levin's home  
10 in order to act as a third-party custodian?

11 A. Yes, I will.

12 Q. Did you do anything within the last week or so to try  
13 to make his home suitable for Alex Levin's release back to  
14 his house?

15 A. Yes. Myself, my wife and his girlfriend he went to  
16 apartment, cleaned up, because it was trashed after police  
17 officers, whoever was there. We --

18 Q. Let me ask you another question. Did you find a bong?

19 A. Yes, we did.

20 Q. Where was the bong?

21 A. It was in a closet.

22 Q. What happened to the bong?

23 Were you there for a home assessment by a probation  
24 officer?

25 A. Yes.

1 Q. Where was the bong at that time?

2 A. It was in a cardboard box ready to be thrown away.

3 Q. Okay. And did the probation officer become aware of  
4 the bong?

5 A. He saw it in a box, picked it up, put it on the counter  
6 and took a picture of it.

7 Q. All right. Why were you going to throw the bong away?

8 A. Because it not supposed to be there.

9 Q. Did you do anything in regards to installing a phone  
10 line?

11 A. Yes, I did.

12 Q. And can you tell us the status of that phone line?

13 A. It's all set to go.

14 Q. It's a land line without any other services on it  
15 whatsoever?

16 A. Any voicemail -- umm, voicemail, without any call  
17 waitings, nothing. Just a simple phone line.

18 Q. And do you work, sir?

19 A. Yes, I do.

20 Q. Where do you work?

21 A. I own a jewelry store in Dartmouth, Massachusetts.

22 Q. What's the name of the store?

23 A. Ernie Ross Jewelers.

24 Q. How long have you owned that store?

25 A. Probably around six years.

1 Q. And what are your hours working there?

2 A. Weekdays I work ten to five, we closed Wednesday and  
3 Sunday, and Saturday nine to three.

4 Q. Would Alex Levin, your brother, be able to come to your  
5 store during your work hours?

6 A. Absolutely.

7 Q. Could he be there without accessing the Internet?

8 A. I have one computer that I use. The rest of them I can  
9 disconnect no problem.

10 Q. Could you install a password on the one that you use  
11 and agree to not provide that to your brother?

12 A. A hundred percent.

13 Q. And would you agree to monitor his activities into his  
14 own home to make sure he's not accessing the Internet?

15 A. Yes.

16 Q. Mr. Levin, are you prepared to post any money in the  
17 form of a secured bond in order to assist Mr. Levin's  
18 release?

19 A. We have a little money. If we have to, we can post  
20 some money.

21 Q. How much would you be prepared to post?

22 A. Well, money are tight. Whatever Court will allow. As  
23 little as possible we'll post it.

24 Q. Had you suggested \$2500 at one point?

25 A. That, I can do.

1 MR. HANYE: I have no more questions. Actually, I  
2 withdraw that.

3 Q. Are you prepared to sign what's called an unsecured  
4 bond which you would agree to pay back money should Mr.  
5 Levin -- should Alex Levin violate any of the conditions of  
6 his release?

7 A. Yes, I will.

8 MR. HANYE: I have no more questions.

9 THE COURT: Cross-examination, Mr. Tobin?

10 MR. TOBIN: Briefly, Your Honor, if I might.

11 CROSS-EXAMINATION

12 BY MR. TOBIN:

13 Q. I'm sorry. Where is the bong now?

14 A. It's still in the house. After the probation officer  
15 saw it and left it there. I did not want to throw it away  
16 and cause more -- like sound like I'm trying to hide it. If  
17 Court will tell me or you will tell me tonight, it will be  
18 in a garbage can.

19 Q. Have you in the past been to your brother's apartment  
20 prior to going over to clean it as you've just described?

21 A. Yes, I did.

22 Q. And it's a large complex with many apartments and  
23 actually a number of buildings; is that true?

24 A. Correct.

25 Q. And had you ever seen children at that complex?

1 A. I did on the far side where the swimming pool is. I  
2 don't know whether they are from that building or go there,  
3 but I did see.

4 Q. And did you see signs of children in your brother's  
5 building when you were there most recently?

6 A. No.

7 Q. You didn't see bicycles --

8 A. Honestly, no. Until probation officer pointed out that  
9 he saw a child on the other side of the building, I had no  
10 idea. From the back where we come in, people park there, I  
11 saw -- you hardly see anybody.

12 Q. And did the probation officer point it out to you do  
13 you mean here in court or do you mean --

14 A. No, no, no.

15 Q. -- when you were there?

16 A. The one who came to us at the apartment.

17 Q. Oh, he or she pointed it out to you?

18 A. She. She said -- she asked me the same question,  
19 whether I was aware of any kids in the building, which I  
20 didn't. And he said I'm sure there is somebody on the other  
21 side of the building.

22 Q. And do children ever accompany their parent to your  
23 jewelry store?

24 A. Yeah, sometimes.

25 Q. And what would you do if you were the third-party

1 custodian in charge of your brother or at least to supervise  
2 him and you found him on the Internet? What would you do?

3 A. As recommended, I would report to probation officer.

4 Q. And you'd be able to do that against your brother?

5 A. I have no problem doing that.

6 Q. Now, how old was your brother when he came to the  
7 United States?

8 A. I think he was 12 or 13.

9 Q. And you were, what, just a couple of years older?

10 A. No. I'm five years older.

11 Q. Okay. So you were a little older. Okay.

12 Did you ever observe your brother looking at  
13 pornographic websites?

14 MR. HANYE: Objection. Outside the scope.

15 MR. TOBIN: It's cross-examination, Your Honor.

16 Is he a suitable candidate. If he knows that his brother's  
17 looking at children on the Internet, then he's probably not  
18 suitable.

19 THE COURT: He can answer.

20

21 BY MR. TOBIN:

22 Q. Have you ever seen your brother to be looking at  
23 inappropriate or websites or photos on the computer of  
24 underage children engaged in sex acts?

25 A. Absolutely not. You did say underage; right?

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1 Q. I did say underage.

2 A. Absolutely not.

3 Q. Well, do you know is he a -- does he look at -- it's  
4 legal, but does he look at pornography on the computer?

5 MR. HANYE: Objection. Relevance.

6 MR. TOBIN: Well, he said -- well, I'll withdraw  
7 the question.

8 THE COURT: All right.

9 MR. TOBIN: I'll withdraw the question.

10 Q. I have no further questions, but thank you very much.

11 A. Thank you.

12 THE COURT: Any redirect?

13 MR. HANYE: No. Thank you, Your Honor.

14 THE COURT: All right. You may step down.

15 THE WITNESS: Thank you.

16 THE COURT: Any further witnesses?

17 MR. HANYE: If I may have just a moment? Defense  
18 would call Gabby Levin.

19 THE COURT: All right. If you'd please come  
20 forward and be sworn?

21 THE CLERK: Please raise your right hand.

22 DEFENSE WITNESS, GABRIELLE LEVIN, SWORN

23 THE COURT: And I'll just ask you to speak into the  
24 microphone and keep your voice up.

25 THE WITNESS: Oh, sorry. Okay.

1 DIRECT EXAMINATION

2 BY MR. HANYE:

3 Q. Ma'am, could you please state your name?

4 A. Gabrielle Levin.

5 Q. And are you related to Alex Levin?

6 A. Yes. He's my uncle.

7 Q. And is Gregory Levin your father?

8 A. Yes.

9 Q. Where do you live, ma'am?

10 A. I live in Stoneham, Massachusetts.

11 Q. Do you live with your father?

12 A. I live with my parents, my mom and my dad.

13 Q. And do you work?

14 A. Yeah.

15 Q. What do you do?

16 A. I'm a medical assistant.

17 Q. Do you have a sister?

18 A. Yes, I do.

19 Q. Older or younger?

20 A. Older.

21 Q. What's her name?

22 A. Jessica Levin.

23 Q. Any other siblings in your family?

24 A. No. That's it.

25 Q. Are you aware that allegations were made by your sister

1 against your father of sexual abuse approximately eight  
2 years ago?

3 A. Yes.

4 Q. Were you aware at the time?

5 A. Yes, I was.

6 Q. Can you tell us what your sister's situation was at the  
7 time the allegations were made?

8 A. Okay. She was doing Percocets, and she called me up  
9 when I was in the hospital and asked me if I had Perks on  
10 me. She was dealing with these like no-good people who she  
11 was dating, and things just got out of hand.

12 Q. You said you were in the hospital?

13 A. Yeah.

14 Q. Why were you in the hospital?

15 A. I got attacked by a pitbull.

16 Q. Ever has your father ever made any inappropriate  
17 advances toward you?

18 A. No, not at all.

19 Q. Did you ever observe anything of concerning in that  
20 regard in his dealings with your older sister?

21 A. No.

22 Q. And what's your sister's situation now?

23 A. She is living in Randolph with her boyfriend. She just  
24 had a baby, and we haven't talked for like years already,  
25 so.

1 Q. Okay. Are you aware of -- well, you said she was using  
2 drugs at the time of the allegations.

3 A. Yes.

4 Q. Did that continue for some time?

5 A. I'm not sure. We haven't talked, so.

6 Q. Had she had a long history of that?

7 A. About like a couple years, yeah.

8 Q. Have you ever observed anything concerning at all about  
9 your Uncle Alex's interactions with children?

10 A. No.

11 Q. Have you observed him interact with his daughter?

12 A. I've seen it, but nothing like un- -- like suspicious.

13 Q. So could you describe that relationship?

14 A. They go hiking all the time. They go skiing. They  
15 like to stay active, and that's about it.

16 MR. HANYE: I have no more questions.

17 THE COURT: Mr. Tobin?

18 CROSS-EXAMINATION

19 BY MR. TOBIN:

20 Q. The allegations made by your sister, that was some  
21 seven years ago?

22 A. I think it was like eight years ago.

23 Q. And how old is she now?

24 A. She is 27 I believe.

25 Q. Do you know if she's still on drugs?

1 A. I have no idea.

2 Q. She's never called the house to say, Dad, I'm so  
3 terribly sorry --

4 A. No.

5 Q. -- for the lies?

6 A. No.

7 Q. Never?

8 A. No.

9 Q. Was your father actually arrested for that offense?

10 A. I believe they took him in. I'm not sure exactly, but.

11 Q. Thank you very much.

12 A. Okay.

13 THE WITNESS: Am I all set?

14 THE COURT: You are. Thank you.

15 THE WITNESS: Okay.

16 THE COURT: Nothing else?

17 MR. HANYE: No.

18 THE COURT: All right. I'm going to take a brief  
19 recess and talk to Pretrial Services.

20 MR. HANYE: Two quick points.

21 THE COURT: Okay.

22 MR. HANYE: His girlfriend Lynn Femme (phonetic)  
23 who's here is prepared to post \$5,000 secured bond, and I  
24 just want to point out that Gregory Levin disclosed this  
25 arrest openly to probation when he was being asked about his

1 prior record several days ago.

2 THE COURT: All right. We'll take a brief recess.

3 (Court recessed from 3:05:51 p.m. to 3:13:50 p.m.)

4 AFTER RECESS

5 THE COURT: All right. I have a couple of  
6 questions after conferring with Pretrial Services.

7 Does Mr. Gregory Levin have a firearms permit?

8 MR. HANYE: He does not have a permit, does not  
9 have any guns.

10 THE COURT: No? In his store or anything?

11 MR. HANYE: No.

12 THE COURT: All right. Well, at this point I have  
13 conferred with Pretrial Services, and I have concerns. I  
14 don't think this is the right arrangement. I have on  
15 occasion released people in these cases, but --

16 Also does Mr. Levin realize that he would be  
17 leaving his wife and daughter for a year maybe?

18 MR. HANYE: He does. We've talked about the  
19 length of these cases.

20 THE COURT: Do you understand that? It could be a  
21 year, a year and a half, you couldn't go home and have a  
22 night with your wife?

23 GREGORY LEVIN: Yes, Your Honor, I understand  
24 that.

25 THE COURT: Well, I still don't think it's the

1 right setup.

2 So I won't write an order now. I'll hold off on  
3 it. If you come back with a solution, another --

4 Ideally, I would rather have him in a place where  
5 there's somebody during the day. So give it some thought,  
6 talk to Pretrial, and we'll --

7 But for the moment he's detained. All right?

8 (The judge confers with the clerk.)

9 THE COURT: Just hold on one second. I just want  
10 to be sure there was probable cause finding.

11 MR. HANYE: I recall you made that at our last  
12 hearing.

13 THE COURT: Yes, I see it. Okay. All right.

14 (Court adjourned at 3:16:07 p.m.)

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1 CERTIFICATION

2 I, Judy Bond Gonsalves, a court approved transcriber,  
3 certify that the foregoing is a correct transcript from the  
4 official electronic sound recording of the proceedings in  
5 the above-entitled matter.

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*Judy Bond*  
Judy Bond

May 1, 2016

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